



**UNITED COUNTIES  
COUNCIL OF ILLINOIS**

**UCCI MEMBERSHIP MEETING AGENDA**

**Monday, January 28, 2019**

**1:00 P.M. – Governor’s Ballroom**

**The State House Inn (Red Roof Inn, Springfield, IL)  
101 East Adams, Springfield**

Pledge of Allegiance

1. Welcome by UCCI President, David Meyer
  - New County Members & Board Members ... county/individual introductionsWelcome by Governor Pritzker (Attendance confirmed by Governor’s staff) \*\*
2. Approval of Minutes (November 19, 2018)
3. Treasurer’s Report
4. President/Executive Director Report
5. Presentation: ‘A Look at What’s Happening in 2019’ by Gregg Peterson, Plan Administrator for UCCI sponsored insurance programs, Illinois Counties Risk Management Trust (ICRMT) and UMED
6. County Issues
  - Noxious Weed Act Compliance/Department of Agriculture Notification
7. Old Business
  - UCCI Regional Training Seminars (January 28, Springfield – February 15, Dixon – March 15, Mt. Vernon)
  - 2019 Salary Survey
    - ✓ Extension to February 11, 2019 for completion of survey questionnaire
    - ✓ Earl April anticipated distribution date
  - NACo 2019 Membership/UCCI member counties
8. New Business
  - March 26-27, 2019 Legislative Reception/Education Seminar
9. Adjournment

**NEXT MEETING**

Monday, February 25, 2019

9:30 A.M. – Sangamo Club

227 East Adams, Springfield

\*\* Although confirmed, it is possible that circumstances could cause the Governor’s schedule to change.